



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MyTravel Luxembourg UK Unlimited**

*Company Number:* **04998481**

*Date of this return:* **18/12/2010**

*SIC codes:* **7499**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD  
PETERBOROUGH  
CAMBS  
UNITED KINGDOM  
PE3 8SB**

**Officers of the company**

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR PAUL ALAN**

Surname: **BARKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **04/06/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DEREK RICHARD**

Surname: **WOODWARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1958** Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD  
PETERBOROUGH  
CAMBS  
UNITED KINGDOM  
PE3 8SB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3696823**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>31862002</b>
		<i>Aggregate nominal value</i>	<b>31862002</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>31862002</b>
		<i>Total aggregate nominal value</i>	<b>31862002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **31862001 ORDINARY shares held as at 2010-12-18**  
*Name:* **MYTRAVEL LUXEMBURG S.A.R.L**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-12-18**  
*Name:* **THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.